



**CUMMUNITY HUMAN SERVICES
BOARD OF DIRECTORS**

THURSDAY, JULY 21, 2022

FINANCE COMMITTEE MEETING

10:00 a.m. – 10:30 a.m.

BOARD MEETING

NOTE ► 10:30 a.m. – 11:15 a.m.

Immediately preceding the Annual Luncheon

ANNUAL LUNCHEON

11:30 a.m.

LOCATION:

NOTE ► Hilton Garden Inn, Vista Del Mar (upstairs)
1000 Aguajito Road, Monterey CA 93940

BOARD MEETING AGENDA

- A. CALL TO ORDER**
- B. BOARD ROLL CALL**
- C. STAFF & GUEST INTRODUCTIONS**
- D. PUBLIC COMMENTS**

Anyone wishing to address the board on matters not appearing on the Agenda may do so at this time. There will be a time limit of not more than three minutes for each speaker. No action will be taken on matters brought up under this item and all comments will be referred to staff. The public may comment on any matter listed on the Agenda at the time the matter is being considered by the board.

- E. CONSENT ITEMS**

Items listed under the Consent agenda are considered to be routine and are acted on by the Board in one motion. There is no discussion on

these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent agenda. The administration recommends approval on all Consent items. Each item on the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

1. Minutes from the regular board meeting on June 16, 2022.
2. Resolution to Authorize Remote Teleconferencing Meetings
3. Disbursements for the period of June 1, 2022 through June 30, 2022 in the amount of \$755,622.15
Resolution honoring The Law Offices of Robert R. Wellington
4. Resolution honoring The Mark Shuman Family

F. UNIT PRESENTATION – None

G. CEO REPORT – Robin McCrae

H. DEVELOPMENT REPORT – Robin McCrae

I. COMMITTEE REPORTS

1. Finance Committee (Standing)

J. DISCUSSION/ACTION ITEMS

1. Conflict of Interest Code, Bi-Annual Review of Designated Positions.

Recommendation: That the board the Conflict of Interest Code, Bi-Annual Review of Designated Positions, as proposed.

2. Bidding Process for Shuman HeartHouse

Recommendation: That the board authorize staff to proceed with the bidding process for capital improvements at 600 E. Franklin Street, Monterey, as proposed.

INFORMATION ITEMS

Information items do not require Board action. The following reports appear below or are attached as noted:

1. Unit Narratives – June 2022
2. CHS Acronym List
3. Financial Reports – Refer to Finance Committee Agenda
4. Personnel Summary – June 2022

Ruiz, Lorena
Drug Resource Specialist
Separated: 06/03/2022

Mitchell, Shandon
Bookkeeper, Admin
Separated: 06/23/2022

Sullivan, Cristina
Clinician, FSC
Hired: 06/20/2022

5. Communication Summary –
 - a. CHS June Employee Newsletter
 - b. “State budget includes more than \$60M for Central Coast projects” – Monterey Herald
 - c. Community Foundation Annual Report 2021 – “The Noorani Family Fund”

L. JPA MEMBER REPORTS

M. CHAIR COMMENTS

1. Committee Appointments

N. REQUESTS FOR NEXT MEETING/AGENDA

O. ADJOURNMENT

NOTE: Support material for agenda is available for public review at the CHS Administration Office, 2511 Garden Road, A-160, Monterey, CA 93940 on Tuesday and Wednesday immediately prior to the monthly Board Meeting.

The CHS Board meets regularly on the third Thursday of each month at 11:00 a.m. at Sand City City Hall, One Sylvan Park, Sand City, CA, unless otherwise noted. Board members unable to attend this meeting are asked to contact their Alternate and call Administrative Services Manager Rosie Angulo at the CHS Administration Office, (831) 658-3811.

